

Des Moines Area Community College

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Board of Directors Meeting Minutes

5-10-2006

Board of Directors Meeting Minutes (May 10, 2006)

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Board of Directors
Des Moines Area Community College
2006 S. Ankeny Blvd.
Ankeny, Iowa

Special Meeting - Teleconference
Wednesday, May 10, 2006 – 11:00 a.m.

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Board Report 06-069. Approval of CIETC Interim Agreement.
5. Adjourn.

May 10, 2006

Board of Directors
Des Moines Area Community College
2006 S. Ankeny Blvd.
Ankeny, IA

Special Meeting
May 10, 2006, 11:00 a.m.

SPECIAL MEETING
May 10, 2006

A special telenet meeting of the Des Moines Area Community College Board of Directors was held on May 10, 2006. Board Chair Joe Pugel called the meeting to order at 11:00 a.m.

ROLL CALL

Members present: Jim Crawford, Kevin Halterman, Cheryl Langston, Naomi Neu, Joe Pugel, Wayne Rouse, Madelyn Tursi.

Members absent: Harold Belken, Ben Norman

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary.

CONSIDERATION OF
TENTATIVE AGENDA

Rouse moved; seconded by Tursi to approve the tentative agenda as presented.

Motion passed unanimously. Aye-Crawford, Halterman, Langston, Neu, Pugel, Rouse, Tursi. Nay-none.

APPROVAL OF CIETC
INTERIM AGREEMENT

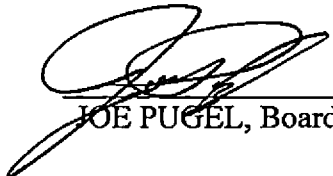
Board Report 06-609. Crawford moved; seconded by Tursi to approve the CIETC Interim Agreement.

Motion passed unanimously. Aye-Crawford, Halterman, Langston, Neu, Pugel, Rouse, Tursi. Nay-none.

ADJOURN

A motion to adjourn was made by Tursi; seconded by Langston.

Motion passed unanimously and at 11:10 a.m. Board Chair Joe Pugel adjourned the meeting.


JOE PUGEL, Board Chair


CAROLYN FARLOW, Board Secretary